

**City of Green Isle
City Council Meeting Minutes
Tuesday, March 28, 2023 -7:00 pm
City Office Council Chambers**

Council Attendees: Mayor Sheets, CM Wentzlaff, CM Brown, CM Lindquist, CM Zimmerman

Staff: Clerk Hatlestad, Kerby Kroells

Others: Holly Harjes, Amanda Horstmann, Josh Horstmann, Joe Lemke, Phil Mangis,

- 1) Call the City Council Meeting to Order**
- 2) Pledge of Allegiance**
- 3) Public comment period- none**
- 4) Approval of the Agenda- motion Mayor Sheets, second CM Lindquist, carried 5/0**
- 5) Approval of the Consent Agenda- motion CM Brown, second CM Zimmerman, carried 5/0**
 - A) Approval of the minutes from the March 14, 2023 meeting**
 - B) Approval of the claims for March 28, 2023 totaling \$22,581.99**
- 6) Sibley County Historical Society – Holly Harjes-presented to Council the opportunity to promote the City of Green Isle at the Sibley County Fair, it was agreed upon to have EDA involved with this request.**
- 7) P & Z update – Phil Mangis - 2022 P & Z annual report**
 - a. Report approval- motion Mayor Sheets, second CM Wentzlaff, carried 5/0**
 - b. Resolution 2023-04- approve solar panel variance-motion CM Wentzlaff, second CM Brown**
 - i. Role call- carried 5/0**
 - c. Water and sewer ordinance- continuing with next steps with ordinance process**
- 8) GI Community School Board- Amanda Horstmann school board representative,**

- a. provided update of number of students attending the school, as well as number of daycare children
 - b. looking for FT and PT positions
 - c. additional cleaning hours were approved
 - d. school board elections approaching
- 9) Resolution 2023-05- Donation- motion CM Brown, second CM Lindquist
- a. Role call – carried 5/0
- 10) Resolution 2023-06- Audit Fund Transfer – motion CM Wentzlaff, second CM Brown,
- a. Role call – carried 5/0
- 11) Liquor License - Green Isle Irish- motion Mayor Sheets, second, CM Brown, carried 5/0
- 12) Lawn mowing part time employee- approval to hire Ricky Ybarra, motion Mayor Sheets, second CM Lindquist, carried 5/0
- 13) Audit Suggestions
- a. Resolution to authorize claims between Council meetings?
 - i. Created resolution for next meeting
 - b. Discuss utility rate study?
 - i. Contact ABDO- to conduct study
 - c. CD Rates
 - i. Discussion to look into further by contacting ABDO
- 14) Fee Schedule – finalize rates – create resolution- tabled
- 15) City Office Roof update- LMC insurance adjuster, Citizen Insurance agent, looked at roof, interior etc of City Hall, adjuster to bring back a letter to City with assessment of damage etc
- a. Bid provided by Vos Construction
 - i. Council seeking other bids
- 16) Staff Reviews- Council formed two committees to conduct performance reviews for staff
- 17) Other
- a. Kerby presented to Council two options for a leaf vacuum-
 - i. Motion Mayor Sheets, second CM Zimmerman, carried 5/0
 - b. Bid received from Weber Multiservices to replace three fire hydrants – motion CM Wentzlaff, second CM Lindquist, carried 5/0
 - c. CM Brown - Tuck pointing at the school -has a contact to request an estimate

18) Adjournment- motion Mayor Sheets, second CM Brown

ATTEST

Mayor Sheets

City Clerk